

8/28/2015 CSO 8:40 AM

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 3, 2015, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain Doni Evans
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of August 6, 2015
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsette

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of August 4, 2015.

Consent Items for Consideration

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| R. Hodapp | 2. Approve execution of Contract No. 7006258, Agreement for Wholesale Treated Water, with the City of Dallas, Texas. |
| | 3. Approve execution of Purchase Order No. 270683, for Solid Waste Compactors, to Plum Creek Environmental Technologies, LLC, of Columbus, Mississippi, in the amount of \$64,564.00. |
| | 4. Approve execution of two Contracts for Street Lighting Maintenance and Repair Services: Contract No. 7006224, with Environmental Lighting Service, of Arlington, Texas, in an amount not to exceed \$101,550.00; and Contract No. 7006259, with Siemens Industry, Inc., of Houston, Texas, in an amount not to exceed \$170,910.00. The initial term of each Contract is three-years, with options to renew for two additional one-year periods. Total amount of action is \$272,460.00. |
| N. Smith | 5. Approve execution of a Contract Modification to Supplemental Agreement No. 4, Contract No. 8500285, Terminal Renewal and Improvement Program, Terminal A Design Services, with Jacobs Engineering Group Inc., of Fort Worth, Texas, in an amount not to exceed \$120,322.00, for a revised Contract amount not to exceed \$48,768,455.30. |

Action Items for Consideration

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| R. Hodapp | 6. Approve execution of Contract No. 7006203, for Airfield Lighting and Components, with Airport Lighting Systems, Inc., of Grapevine, Texas, in an amount not to exceed \$1,743,295.78, for the initial two-year term of the Contract, with options to renew for three additional one-year periods. |
| | 7. Approve execution of Contract No. 7006238, for Airport-Wide Window Cleaning Services, with City Wide Building Services, LLC, of Dallas, Texas, in an amount not to exceed \$6,700,085.00, for the five-year term of the Contract. |
| | 8. Approve execution of Contract No. 7006237, for Consolidated Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$11,165,809.00, for the five-year term of the Contract. |
| E. Rodriguez | 9. Approve amendments to Chapters 2, 3, 9 and Appendix I to the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board, and recommend approval of such amendments to the Cities of Dallas and Fort Worth. |

N. Smith

10. Approve execution of an amendment to Delivery Order No. 37, to Contract No. 9500494, Job Order Contract, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in the amount of \$768,000.00, for the procurement and installation of a pre-fabricated building for the D5 Bus Station.
11. Approve execution of Contract No. 9500553, Ground Service Equipment and COBUS Covered Storage Areas, with North Texas Contracting, Inc. of Keller, Texas, in an amount not to exceed \$983,995.00.
12. Approve execution of Contract No. 9500566, Terminal D Natural Gas Installation, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas in an amount not to exceed \$1,497,333.00.
13. Approve execution of a Contract Modification to execute a Contract Modification to Contract No. 8500304, Design and Design Management Services, with HKS, Inc., of Dallas, Texas, in an amount not to exceed \$1,500,000.00, for a revised Contract amount not to exceed \$5,500,000.00.
14. Approve execution of the Sixth Renewal and Extension to Management Services Contract No. 8500300, effective October 1, 2015, between the Board and Paslay Management Group, LP, of Irving, Texas, to reflect an extension of the Contract term through September 30, 2016, and an increase in funding in an amount not to exceed \$2,800,000.00, for a revised Contract amount not to exceed \$10,825,000.00.
15. Approve execution of a Sixth Renewal and Extension to Program Management Implementation Services Contract No. 8500289, effective September 16, 2015, between the Board and Freese and Nichols, Inc., of Fort Worth, Texas, to reflect an extension of the Contract term through September 15, 2016, and an increase in funding in an amount not to exceed \$13,920,369.00, for a revised Contract amount not to exceed \$74,353,669.00.

Discussion Item

K. Naja

16. TRIP Working Group Update.

Terminal Renewal and Improvement Program Action Items for Consideration

N. Smith

17. Approve execution of a Contract Modification to Contract No. 9500516, Terminals A, B, C & E Cellular Distributed Antenna System Relocation, with Sprint Spectrum L.P. and M S Benbow and Associates, in an amount not to exceed \$3,540,000.00, for a revised Contract amount not to exceed \$6,540,000.00.

18. Approve execution of a Contract Modification to Supplemental Agreement No. 10, Contract No. 8500271, Terminal Renewal and Improvement Program - Terminal B Design and Design Management Services, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$3,989,058.00, for a revised Contract amount not to exceed \$41,971,642.13.
19. Approve execution of a Contract Modification to Supplemental Agreement No. 12, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B, Phase 2, in an amount not to exceed \$370,000.00, for a revised Contract amount not to exceed \$100,279,114.83; and to execute a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E, Phase 3, both with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$330,000.00, for a revised Contract amount not to exceed \$130,768,790.00. Total amount of action is \$700,000.00.

Discussion Items

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| K. Naja | 20. Construction and Professional Services Contract Increase(s) approved by Authorized Staff. |
| | 21. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff. |

FINANCE/AUDIT COMMITTEE

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| | 22. Approve Minutes of the Finance/Audit Committee Meeting of August 4, 2015. |
| M. Underwood | 23. Financial Report. |

Consent Items for Consideration

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| C. Johnson | 24. Approve Authorization to bind and procure Airport Public Officials Liability Insurance Coverage with ACE American Insurance Company effective October 1, 2015, in the amount of \$128,051.00. |
| | 25. Approve Authorization to bind and procure Airport Owners and Operators General Liability Insurance Coverage with Commerce and Industry Insurance Company (AIG), effective October 1, 2015 in the amount not to exceed \$194,693.00. |
| E. Rodriguez | 26. Approve an increase to Legal Services Contract No. 8004976, with the firm of Harris, Finley & Bogle, P.C. of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00. |

27. Approve an increase to Legal Services Contract No. 8004913, with the Law Offices of Richard A. Gump, Jr. of Dallas, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.
28. Approve the ratification of payments made year to date and anticipated through the end of Fiscal Year 2015 to West Publishing Corporation in an amount not to exceed \$70,000.00 and approve future expenditures to the same vendor for Fiscal Year 2016 in an amount not to exceed \$70,000.00. Total amount of action is \$140,000.00.
- S. Shaffer 29. Approve execution of Purchase Order No. 270693, for Laptops, to Austin Ribbon & Computer Supplies, Inc., of Austin, Texas, in the amount of \$142,122.75.
- K. Smith 30. Approve rejection of all bids received for Solicitation No. 269825 for Aircraft Hardstand Equipment; and execution of Purchase Order No. 270689, for Aircraft Hardstand Equipment, to TLD America, of Windsor, Connecticut, in the amount of \$170,120.00.

Action Items for Consideration

- M. Phemister 31. Approve the Fiscal Year 2016 Budget for Dallas/Fort Worth International Airport Public Facility Improvement Corporation (PFIC).
- S. Shaffer 32. Approve execution of Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$7,585,902.00, for the one-year term of the Contract.

Discussion Items

- T. Lee 33. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 34. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

35. Approve Minutes of the Concessions/Commercial Development Committee Meeting of August 4, 2015.

Consent Item for Consideration

- Z. Campbell 36. Approve Authorization to change controlling interest in World Duty Free S.p.A, the indirect parent company of WDFG North America LLC to Dufry AG.

Actions Items for Consideration

- Z. Campbell 37. Approve execution of leases with retail and food and beverage providers for Terminals B and D as recommended by the DFW Selection Committee.
- J. Terrell 38. Approve execution of a Lease Agreement with Group 1 Realty, Inc. ("Tenant") for approximately 9.42 acres of land to develop and operate an automobile dealership offering the sale of new and pre-owned vehicles and service, parts and maintenance.
39. Approve execution of an Amendment to an existing Lease with Aero DFW, LP, for a maintenance facility at 1625 West 19th Street for Board bussing vendors in an amount not to exceed \$2,981,045.00, over the nine year, eleven month term.

FULL BOARD

CLOSED SESSION

40. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
- a) Association of Taxicab Operators, USA vs. Dallas-Fort Worth International Airport Board.

OPEN SESSION

Discussion Items

41. Registered Speakers (item unrelated to agenda items).
42. Next Committee meetings – September 29, 2015
Next Regular Board meeting – October 1, 2015

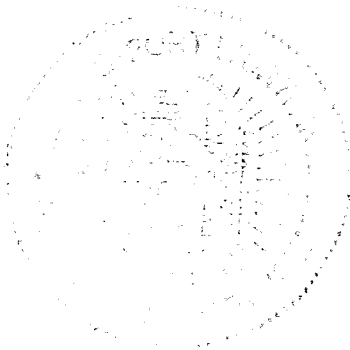
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:30 a.m., Thursday, September 3, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 27th day of August, 2015.



A handwritten signature in black ink, consisting of a large, stylized initial 'K' followed by a long, horizontal, wavy line that tapers to the right.

Kristy L. Anderson
Board Staff Secretary